Revised: November 16, 2015

## TENTATIVE AGENDA for the FIFTH MEETING of the MORTGAGE FINANCE AUTHORITY ACT OVERSIGHT COMMITTEE

## November 23, 2015 New Mexico Mortgage Finance Authority Office 344 4th Street SW Albuquerque

## Monday, November 23

10:00 a.m.		Call to Order and Introductions  —Representative Alonzo Baldonado, Chair
		Approval of Minutes of September 17 Meeting
10:10 a.m.	(1)	Detailed Review of the Low Income Housing Tax Credit Award Process —Dan Puccetti, Director of Housing Development, New Mexico Mortgage Finance Authority (MFA)
10:55 a.m.	(2)	Changes to Existing and Proposed Rules Promulgated by the MFA —Marjorie Martin, Attorney, MFA —Isidoro "Izzy" Hernandez, Deputy Director of Programs, MFA
11:25 a.m.	(3)	Report on Senate Memorial 44 (2015 Regular Session): Coordinate  Housing Services for Homeless  —TBD
11:55 a.m.	(4)	MFA 2016 Legislative Agenda — Final Review of Bills —Jay Czar, Executive Director, MFA —Celia Ludi, Staff Attorney, Legislative Council Service (a) .202029, Regional Housing Authority Oversight (b) .202030, Affordable Housing Act Oversight (c) .202031, New Mexico Housing Trust Fund (d) .202032, Low-Income Residential Energy Conservation (e) .202033, Down Payment Assistance (f) .202358, Veterans Housing Rehabilitation
12:25 p.m.		Public Comment
12:40 p.m.		Adjourn